

Lakehead Amateur Radio Club

Meeting Thursday September 8, 1977

Held in the EMO building

Meeting called to order by President John Visser - VE3HTM 8pm.

Round table introductions.

Minutes of the last meeting read by the chairman.

MOTION; Arnold Chambers - VE3JAA Second Les Harris - VE3AYZ
Minutes adopted as read

CARRIED

Business arising

No financial statement, Secretary treasurer Edith Lindeman - VE3HRH not at meeting.

Correspondence - CARF notice explaining delay in new licence proposals to allow for more discussion.

New business

1. Q. re fall Ham Classes from Les Harris - VE3AYZ.
 - A. John Visser - VE3HTM - Fall classes start September 23, 1977 7 pm on a first come basis, limit of 30.
2. Report on previous years club activities read by John Visser - VE3HTM
3. Discussion re cassette tapes CW for the fall course.
4. MOTION Bill Klemacki - VE3EEW, second Laurie Bridgett - VE3BCD that 24 cassettes tapes be purchased and that theses be copied and made available as soon as possible.
5. Discussion re purchase of 30 CARF Study Guides.
6. MOTION Arnold Chambers - VE3JAA, second Vic Bel - VE3ECV that 30 CARF manuals be purchased for resale to the members of the fall course.

CARRIED.
7. Bill Klemacki - VE3EEW reported on a CBQ endeavour to present a live programme re Amateur Radio Activities. Little enthusiasm was demonstrated from those present.
8. Bill Klemacki - VE3EEW reported about the Boy Scout Jamboree (on the air) in mid October. Some member response to assist.
9. MOTION Vic Bel - VE3ECV, second Bill Klemacki - VE3EEW whereas the Associate Membership is \$5.00 in cost it is moved that the fee for

the course this fall be \$10.00, this to include Associate Membership.

CARRIED

10. MOTION Vic Bel - VE3ECV, second Arnold Chambers - VE3JAA that the election of officers be postponed one month to the October meeting, with the understanding that the elections be held at the commencement of the meeting, before any business of any sort is approached.

CARRIED

11. The EMO tower which was blown down is now up again and the antennas will follow shortly.
12. Bill Klemacki - VE3EEW gave a report on the DX trip he and Pat Doherty - VE3HFS are planning to ZK1 Cook Islands.
13. MOTION to adjourn Arnold Chambers - VE3JAA seconded by Vic Bel - VE3ECV.

CARRIED